

# CITY of SAN BRUNO



## City Council Agenda Video Links

### SAN BRUNO

*"The City With a Heart"*

Jim Ruane, Mayor

Irene O'Connell, Vice Mayor

Ken Ibarra, Councilmember

Rico E. Medina, Councilmember

Michael Salazar, Councilmember

## AGENDA

### SAN BRUNO CITY COUNCIL

[View Whole Meeting](#)

**April 22, 2014**

**7:00 p.m.**

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

a. The Grand Opening Ceremony for the Newly Constructed Caltrain Station will be held Saturday, May 10 beginning at 11:00 a.m. at the new Posy Park on San Mateo Ave.

b. The American Cancer Society' s Relay for Life will be held on Saturday, April 26, 2014 at Capuchino High School in San Bruno beginning at 10:00 a.m.

c. Operation Clean Sweep will be held Saturday, May 3, 8:00 a.m. to 1:00 p.m. at San Bruno City Park, register at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov).

d. The 5th Annual Children' s Day/Book Day will be held in San Bruno Park from 1:00 to 4:00 p.m., Saturday April 26.

#### **4. PRESENTATIONS:**

a. Present **Proclamation Declaring April 20 – 26 as West Nile Virus and Mosquito and Vector Control Awareness Week.**

b and c. Present **30-year Service Award** to Fire Captain Scott Marshall. Present 30-plus-year Service Award to Firefighter and Mechanic Phil Wargo.

d. Receive **Presentation from San Francisco International Airport** Regarding Planned Closure of two runways at the Airport.

#### **5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Special Council Meetings of April 5, 8 and 9 and Regular Council Meeting of April 8, 2014.

**7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

a. **Approve:** Accounts Payable of April 7, 2014.

b. **Approve:** Payroll of April 6, 2014.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2014.

#### **8. PUBLIC HEARINGS:**

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### **10. CONDUCT OF BUSINESS:**

a. Receive **Report and Provide Direction on the Reimbursement Process** for Replacement of Upper Sanitary Sewer Laterals in the Crestmoor Neighborhood.

Accept the 2013 Housing Element Annual Progress Report (APR) and Direct Staff to Forward the Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.

b. Adopt **Resolution Approving Reconstruction Projects in the Crestmoor Area.**

c. Adopt **Resolution Authorizing the Purchase of Four Ford Escape Sport Utility Vehicles, One Ford F-150 Truck, Two Ford F-350 Dump Trucks, and Two Ford F-150 Commercial Vans from Serramonte Ford** in the Total Amount of \$244,909.

d. Adopt **Resolution Authorizing the Development and Circulation of a Request for Proposals** for the Replacement of Streetlights.

11. **REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

Receive Annual Report from Citizens Crime Prevention Committee

12. **COMMENTS FROM COUNCIL MEMBERS:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**

The next regular City Council Meeting will be held on May 13, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

***Posted Pursuant to Law 4/18/14***

## City Clerk

### Carol Bonner

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